

On motion, *Resolved*, That the next annual meeting be on the third Thursday in April, 1859, in the town of Wilmington.

On motion of John H. Haughton,

Resolved, That a committee of six persons be appointed by the Chair, whose duty it shall be to memorialize Congress on the subject of establishing a National Foundry on Deep River.

The Chair appointed the following, viz: Doct. A. J. DeRoset, Jr., P. K. Dickinson, Wm. A. Wright, John H. Haughton, W. S. Ashe and John Dawson.

On motion, the Chairman of this meeting was added to the committee.

On motion,

Resolved, That 300 copies of the proceedings of this meeting be published for distribution.

On motion,

Resolved, unanimously, That the thanks of this Convention are due and hereby tendered to Dr. F. J. Hill, for the ability and courtesy with which he has discharged the duties of the Chair.

The Convention adjourned at 6 P. M., *sine die*.

FRED'K J. HILL, *Chairman*.

HENRY A. LONDON, }
HENRY NUTT, } *Secretaries*.